

Revised: August 16, 2007

**TENTATIVE AGENDA
for the
TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE**

August 27, 2007

**University of New Mexico Children's Hospital Conference Room
Albuquerque, New Mexico
(See Parking Information Below)**

Monday, August 27

- 8:15 a.m. **Meet and Greet Opportunity**
- 8:30 a.m. **Call to Order**
—Senator Mary Jane M. Garcia and Representative Gail Chasey, Co-Chairs
- Welcoming Remarks from UNM President David J. Schmidly**
- Approval of June 2007 Minutes**
- 8:45 a.m. **Lovelace Respiratory Research Institute (LRRI) Performance Report**
—Dr. Robert Rubin, President and CEO, LRRI
- 9:15 a.m. **Tobacco Master Settlement Agreement (MSA) Update**
—David Thomson, Assistant Attorney General
—Revenue, Litigation, Legislation and Enforcement Updates
- 9:45 a.m. **Tobacco Settlement Permanent Fund Balances and Investments**
—Michael Custer, Equity Portfolio Manager, State Investment Council
- 10:00 a.m. **Tobacco Settlement Preliminary Revenue Estimates; Update on Permanent Fund**
—Laird Graeser, Chief Economist, Department of Finance and Administration
- 10:15 a.m. **State of the State on Tobacco Issues**
—Nathan Bush, Government Relations Director, American Cancer Society
—Legislative Initiatives in Other States
—Ideas for New Initiatives and Expanded Preventative Initiatives
—Impact De-Earmarking Has Had in Other States
—Cynthia Serna, Director, New Mexicans Concerned About Tobacco
—Point-of-Sale and Other Tobacco Advertising
—FDA Legislation

- 11:15 a.m. **Breast and Cervical Cancer Program**
—Larry Heyeck, Deputy Director, Medical Assistance Division (MAD), Human Services Department (HSD)
—Virginia Alcon, Staff Manager, MAD, HSD
- 11:30 a.m. **Question and Answer—Committee Discussion**
Public Comment
Staff Reports to Committee
- 11:50 a.m. **Walk to the UNM Cancer Center Conference Room—Lunch Presentation**
—Dr. Cheryl Willman, Director and CEO, UNM Cancer Center
—Prevention and Treatment of Tobacco-Related Diseases
—Video
—Cancer Research and Treatment Center Phases 1 and 2

Afternoon Presentations Will Be in the Children's Hospital Conference Room

- 1:15 p.m. **University of New Mexico Health Sciences Center Performance Report**
—Paul Roth, M.D., Executive Vice President for Health Sciences, Dean, UNM School of Medicine
—Richard S. Larson, M.D., Ph.D., Vice President for HSC Translational Research, Professor of Pathology
- 2:00 p.m. **Committee Preliminary Discussion on FY09 Program Funding Levels and Legislation Regarding Use of the Tobacco Settlement Revenue**
- 3:00 p.m. **Adjournment**
Tour Portions of the Children's Hospital
—Steve McKernan, CEO, UNM Hospitals, Vice President for HSC Hospital Operations
—Robert Katz, M.D., Vice President for HSC Clinical Affairs, Senior Associate Dean for Clinical Affairs

PARKING:

Public parking is in the Lomas Parking Structure south of Lomas Blvd. Turn south onto Campus Drive and into the structure. Take the pedestrian bridge over Lomas and ask for directions at the information desk.